

**SOUTHEASTERN MICHIGAN HIV/AIDS COUNCIL  
PRIORITIZATION AND ALLOCATION COMMITTEE  
DETROIT HEALTH DEPARTMENT 420-C**

**July 8, 2003  
3:00 P.M.–5: 00 P.M.**

**MINUTES**

The regular meeting of the Prioritization & Allocation Committee of The Southeastern Michigan HIV/AIDS Council was called to order by Chair, Dannie Jones, at 3:10 PM in room 420C of the Detroit Health Department on Tuesday July 8, 2003. The minutes of the last meeting and today's agenda were read and approved.

**Present**

Dannie Jones, Chair  
Jonsea Nelson  
Ronnie Bishop  
Charles Turner  
Waymond Burks

**Staff-SEMHAC**

Karla Handley, Sr. Program Consultant

**OLD BUSINESS**

The information within the service category of P&A was brought to discussion. The sheet containing "Service Rankings" (pp. 38-39) within the handouts were discussed. It was brought to attention that a full Needs Assessment will not be done this year. The 2003 Needs Assessment will be used for P&A, in addition to 200+ surveys from Needs Assessment. Once a full membership of nine to thirteen has been put into place, the Chair and the Consultant will have training for P&A and the amount of data will be edited and reduced so that when new members come aboard, there will be less work to do. In regards to service care providers and primary care physicians, Jonsea Nelson and others emphasized the need for accountability in all aspects of care. The topics that P&A will work on were reviewed. Among them were substance abuse, service utilization and nutritional needs.

**NEW BUSINESS**

The topic of how to obtain new or previous council members was brought to the table for discussion. The committee needs six more new members. Chair requested suggestions on how to obtain these new members.

**NEXT MEETING**

**The next meeting is Tuesday July 22, 2003 from 3:00 – 5:00 PM**

**THE MEETING ADJOURNED AT 4:15 PM.**

Minutes transcribed by James Hernandez\_\_\_\_\_ Date\_\_\_\_\_

Chair Signature\_\_\_\_\_ Date\_\_\_\_\_